

"Approved by the City Council/Redevelopment Agency Board on August 13, 2008"

CITY COUNCIL/REDEVELOPMENT AGENCY WESTMINSTER, CALIFORNIA
MINUTES OF AN ADJOURNED REGULAR MEETING July 28, 2008

The City Council/Redevelopment Agency Board of the City of Westminster, California convened on July 28, 2008 at 5:00 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

5:00 p.m.

CALL TO ORDER: 5:10 P.M.

ROLL CALL:

PRESENT: RICE, FRY, TA
ABSENT: QUACH, MARSH

SALUTE TO THE FLAG: Council Member Fry

INVOCATION: Council Member Quach

ORAL COMMUNICATIONS – None.

1. UPDATE AND PROGRESS OF THE NEW POLICE FACILITY AND CIVIC CENTER PARKING STRUCTURE

Police Chief Andy Hall introduced the consultants from DMJM Design and Griffin Structures, Inc., and gave a brief overview and update on the progress of the project.

Mr. Cory Tickton, DMJM Design, provided Council with a PowerPoint Presentation (on file in the City Clerk's Office) of the new Police building and the parking structure schematics. The new Police building will be three levels high. The new parking structure will provide for 400 public/community parking stalls on levels two and three and 200 Police Department parking stalls on level four.

Mayor Rice asked where City Hall employees and the public are able to park. Mr. Tickton answered that the second and third floors of the parking structure will be available to city employees and the public. The fourth level is for the police personal vehicles and the first level is for City/Police vehicles. The total parking spaces in the structure will be 595 spaces.

City Manager, Ray Silver, stated Coastline Community College is willing to pay for 234 spaces.

In response to Mayor Rice, Mr. Tickton said a presentation on the specific trees on the landscaping will be made at the next presentation meeting. Mr. Tickton said that they would keep the roses and would add roses to the front and center and all along the western edge on both sides of the new building.

Building elevations: Mr. Tickton presented a view from the mall sides' main entrance, one story datum, a fifteen one story wall made of brick will run along the front of the new building and covering the front of the garage (Sally Port) and up to the parking structure. The first floor will be 40,000 square feet with the second and third floors being 25,000 square feet each, one story stepping up to three stories.

Floor Plans: The building will be 91,000 square feet to accommodate 20 years of growth, to the year 2030. The public will have access to three departments off the main entrance, the traffic counter, records counter, and property and evidence counter. An elevator and a lobby will also be accessible to the public off the main lobby.

Councilmember Fry commented on an existing ordinance that requires Old English architecture in the Civic Center area. City Manager Silver responded that he understands that the ordinance has not been strictly enforced, but will look into this matter and report back to Council.

Mr. Roger Torriero, Griffin Structures, addressed cost and time. They have remained on budget with the \$80,000,000. Steel has gone up because of gas prices. Diesel is very expensive, as everything is being delivered by truck.

Mr. Torriero presented the following schedule of key project dates.


April 22, 2008	City Council Approves Conceptual Design and Project Budget
May 30, 2008	Schematic Design Complete
July 28, 2008	City Council Reviews Schematic Design and Project Budget
September 3, 2008	Planning Commission Review
September 19, 2008	Design Development Complete
September 24, 2008	City Council Approves Planning and Redevelopment Plan
January 14, 2009	City Council Approves GMP
January 23, 2009	Construction Documents Complete
May 27, 2009	City Council Awards Contract to Early Trades
June 10, 2009	Groundbreaking Ceremony
June 15, 2009	Start of Construction for New Police Building
February, 2011	Occupancy of New Police Building
May, 2011	Start of Construction of New Parking Structure
February, 2012	Occupancy of New Parking Structure

Mr. Torriero stated another study session will be needed before the January 14, 2009 meeting.

The Mayor and Council were in consensus to move forward with the plans presented on the schematic design and project budget for the new police facility and Civic Center parking structure.

2. MATTERS FROM COUNCIL/AGENCY MEMBERS – None

COUNCIL/AGENCY ADJOURNMENT: At 6:48 p.m.



Sally Campos, Administrative Assistant I/Acting Agency Secretary